

Replacement & Agenda Committee Meeting Minutes

Date: 02/13/2017

Location: SG Conference Room

Attendance:

Present:

Senate President Pro-Tempore: Austin Champoux (Chair)

Senate President: Smith Meyers

Member-at-Large: Trevor Pope

Majority Party Leader: Wayne Selogy

Not Present:

Member-at-Large: Cassie Kasmirski

Meeting called to order: 10:01 AM

Motions for Agenda:

- o Selogy: Moved to add Sean Titus to the agenda for the Director of Veteran Affairs cabinet position by unanimous consent
 - Motion approved by unanimous consent
- o Pope: Moved to add Crews Chambers to the agenda for the open Graduate seat by unanimous consent
 - Motion approved by unanimous consent
- o Pope: Moved to add Leah Dosal to the agenda for the open Agriculture seat by unanimous consent
 - Motion approved by unanimous consent
- o Pope: Moved to add Brett Oehrle to the agenda for the open Judiciary seat by unanimous consent
- o Selogy: Moved to hear all R&E Recommendations as a block by unanimous consent
 - Motion approved by unanimous consent
- o Selogy: Moved to add said block to the agenda by unanimous consent
 - Motion approved by unanimous consent
- o Pope: Moved to hear all Allocation Recommendations as a block by unanimous consent
 - Motion approved by unanimous consent
- o Selogy: Moved to add said block to the agenda by unanimous consent
 - Motion approved by unanimous consent
- o Pope: Moved to add Resolution Supporting the Renovations to Plaza of the Americas to the agenda by unanimous consent
 - Motion approved by unanimous consent

Meeting adjourned: 10:03 AM